Narberth Borough Council Special Meeting March 30, 2015 – 6:00 PM DRAFT Minutes

Call to Order, Roll Call - The regular meeting of the Narberth Borough Council was called to order in the Municipal Building, 100 Conway Avenue, Narberth, PA on Monday March 30, 2015 at 6:00 PM by Council President Quinn at 6:15 pm in the Council chambers.

Michael Quinn, President (present)
Aaron Muderick, Vice President (present)
Richard Diaz, (absent)
Gigi Tevlin-Moffat, (present)
Charles Silio, (absent)
Bob Wegbreit, (present)
Bob Weisbord, (absent)
Tom Grady, Mayor (absent)
Marc Jonas, Solicitor (absent)
William Martin, Manager (present)
Sean Metrick, Assistant Manager (absent)

A quorum was declared and Mr. Martin commented that the notice of the meeting had been duly advertised in accordance with the Commonwealth requirements and also placed on the Borough website.

Mr. Wegbreit, on behalf of the Finance Committee, briefly described the process the Committee followed after accepting the resignation of Borough Solicitor Marc Jonas. Councilman Wegbreit noted that a recommendation would be presented after the public comment section of the agenda to appoint the firm of Hamburg, Rubin, Mullin, Maxwell and Lupin, P.C. as solicitors for the Borough of Narberth.

Public Comment: Ms. Georgette Dubois, 111 Price Ave Narberth PA- asked for to obtain a copy of the solicitor's bills. It was noted by President Quinn that the bills are available at the Borough office but some part of the bill may need to be redacted in accordance with State law and confidentiality issues such as personnel matters or litigation. It was noted that the issue would be discussed with the new solicitor. Ms. Dubois also wanted to know how the fee arrangement with the new solicitor compared to the previous solicitor. Councilman Wegbreit noted that the fees were similar and perhaps slightly less, but did not influence the selection.

There were no other public comments.

Motion for Consideration: Mr. Wegbreit moved to appoint the law firm of Hamburg, Rubin, Mullin, Maxwell and Lupin, 375 Morris Road, P.O. Box 1479 Lansdale PA to the position of Borough solicitor. The Committee also recommended that the appropriate Borough official be authorized to execute the fee arrangement letter dated March 20, 2015. The motion was seconded by Vice President Muderick and unanimously approved by Council.

There being no other matters to come before Council. Mr. Wegbreit moved to adjourn, seconded by Ms. Tevlin-Moffat. The meeting adjourned at 6:25 pm

Respectfully submitted,

William J. Martin Borough Manager